

## **Historic King Drive BID #8**

## **Notice and Agenda**

Thursday, March 24<sup>th</sup> 2016

8:00 a.m.

Schlitz Park

Conference Center at 1555 River Center Drive, Milwaukee, WI 53212

- 1. Approval of financials (10 minutes)
- 2. Approval of minutes (5 minutes)
- 3. Discussion and Vote on addition to BID Board: J. Allen Stokes
- 4. Executive Director Report
- Executive Committee (Closed Session)
- 6. Discussion and Vote on Contracted Services: Bookkeeping/Accounting
- 7. Discussion on Cleaning in the District
- 8. Adjournment

The Historic King Drive Business Improvement District #8 Board may convene into closed session at or around 8:40 a.m. on Thursday, March 24, 2016 in Conference Room 1, Schlitz Park, 1555 River Center Drive, Milwaukee, Wisconsin, pursuant to s. 19.85(1)(g), Wis. Stats., for the purpose of discussing personnel matters and then will go into open session for the regular agenda.

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request services, contact Deshea Agee at 414-265-5809 or in writing at 2745 N. Dr. Martin Luther King Jr. Drive, Suite 206, Milwaukee, WI 53212.